



**CITY OF BUCKEYE
REGULAR COUNCIL MEETING
FEBRUARY 6, 2018
MINUTES**

**City Council Chambers
530 E. Monroe Ave.
Buckeye, AZ 85326
6:00 p.m.**

1. Call to Order/Invocation/Pledge of Allegiance/Roll Call

Vice Mayor Orsborn called the meeting to order at 6:01 p.m. Pastor Vince Parks of Summit Community Church led the invocation. Councilmember Heustis led the pledge of allegiance.

Members Present: Councilmember Youngker, Councilmember HagEstad, Councilmember Hess, Councilmember Guy, Councilmember Heustis, Vice Mayor Orsborn, and Mayor Meck (via telephone).

Members Absent: None.

Departments Present: City Manager Roger Klingler, City Attorney Shiela Schmidt, Deputy City Clerk Summer Stewart, Police Chief Larry Hall, Assistant Fire Chief Bill Stockley, Finance Director Larry Price, Human Resources Director Nancy Love, Interim Water Resources Director Mark Seamans, Development Services Director George Flores, City Engineer Scott Zipprich, Information Technology Director Greg Platacz, Community Services Director Cheryl Sedig, Public Works Director Scott Lowe, Economic Development Director Dave Roderique, Construction and Contracting Manager Chris Williams, and Communications Manager Annie DeChance.

2A. Comments from the Public – None.

2B. Awards/Presentations/Proclamations

Vice Mayor Orsborn proclaimed that the City of Buckeye will support the use of the Arizona Education Progress Meter. Donna Davis, Senior Community Engagement Manager with Expect More Arizona, provided a brief presentation related to the Arizona Education Progress Meter.

3. Minutes – None.

4. Expenditures

A motion was made by Councilmember Hess and seconded by Councilmember Guy to ratify the payment of the accounts payable expenditures made. Motion passed unanimously.

CONSENT AGENDA ITEMS

Approval of items on the Consent Agenda - All items with an (*) are considered to be routine matters. Councilmember Heustis requested Item *5B. be pulled for discussion. Councilmember Hess requested Item *5D. be pulled for discussion. After discussion was held regarding Item *5B., a motion was made by Councilmember Heustis and seconded by Councilmember Hess to approve Consent Items *5A., *5B., *5C., and *5E. Motion passed unanimously.

***5. New Business**

***5A. Council to take action on the award of a Cooperative Purchase Agreement Addendum (Contract No. 31800036) between the City of Buckeye and JW Environmental Consulting, LLC, to create an Industrial Pretreatment Program.**

Staff Liaison: Chris Williams, Construction and Contracting Manager
Mark Seamans, Interim Water Resources Director

Council approved the award of a Cooperative Purchase Agreement Addendum (Contract No. 31800036) between the City of Buckeye and JW Environmental Consulting, LLC, to create an Industrial Pretreatment Program.

***5B. Council to take action on the award of the Professional Services Agreement (Contract No. 31800039) between the City of Buckeye and Raftelis Financial Consultants, Inc. to conduct a comprehensive Water Rate Study.**

Staff Liaison: Chris Williams, Construction and Contracting Manager
Mark Seamans, Interim Water Resources Director

Councilmember Heustis requested this item be pulled for discussion and commented with regard to the importance of the Water Rate Study and subsequent report. Council approved the award of the Professional Services Agreement (Contract No. 31800039) between the City of Buckeye and Raftelis Financial Consultants, Inc. to conduct a comprehensive Water Rate Study.

***5C. Council to take action on Ordinance No. 04-18, an ordinance of the Mayor and City Council of the City of Buckeye, Arizona, declaring the documents entitled “City of Buckeye Wireless Facilities in the Right-of-Way Standard Terms and Conditions” and “City of Buckeye Design Standards, Concepts and Requirements – Wireless Facilities in the Right-of-Way” as public records; amending the Code of Buckeye, Arizona, by amending Chapter 19 Streets and Sidewalks Regulations, Article 19-2 Encroachment Permits, Section 19-2-1 Definitions by Amending the Definitions of “Facilities” and “Telecommunications”; amending Article 19-6 Telecommunications - Class 4 Permit, Section 19-6-3 Telecommunications License; and adding a new Article 19-11 Wireless Facilities in the Right-of-Way; Microcell Equipment on Strands in the City; all related to the location of wireless facilities in the public right-of-way in the City and small wireless cell facilities; providing for repeal of conflicting ordinances; providing for severability; and providing for penalties.**

Staff Liaison: Scott Zipprich, City Engineer
Paul Lopez, Deputy City Engineer

Council adopted Ordinance No. 04-18 declaring the documents entitled “City of Buckeye Wireless Facilities in the Right-of-Way Standard Terms and Conditions” and “City of Buckeye Design Standards, Concepts and Requirements – Wireless Facilities in the Right-of-Way” as public records; amending the Code of Buckeye, Arizona, by amending Chapter 19 Streets and Sidewalks Regulations, Article 19-2 Encroachment Permits, Section 19-2-1 Definitions by Amending the Definitions of “Facilities” and “Telecommunications”; amending Article 19-6 Telecommunications - Class 4 Permit, Section 19-6-3 Telecommunications License; and adding a new Article 19-11 Wireless Facilities in the Right-of-Way; Microcell Equipment on Strands in the City; all related to the location of wireless facilities in the public right-of-way in the City and small wireless cell facilities; providing for repeal of conflicting ordinances; providing for severability; and providing for penalties.

***5D. Council to take action on the adoption the City of Buckeye Design Standards, Concepts and Requirements – Wireless Facilities in the Right-of-Way.**

Staff Liaison: Scott Zipprich, City Engineer

Paul Lopez, Deputy City Engineer

Councilmember Hess requested this item be pulled for discussion. Mr. Zipprich provided information related to the design standards; staff recommends minor amendments to the documents entitled “Design Standards, Concepts and Requirements – Wireless Facilities in the Right-of-Way”. A motion was made by Councilmember Hess and seconded by Councilmember HagEstad to approve Item *5D. and adopt the City of Buckeye Design Standards, Concepts and Requirements – Wireless Facilities in the Right-of-Way, as revised by the language and revisions on file with the City Clerk, which such revisions include the authority of the City Engineer to modify Design Standards if in his professional judgment changes are required for health and safety concerns. Motion passed unanimously.

***5E. Council to take action on the adoption of the City of Buckeye Wireless Facilities in the Right-of-Way Standard Terms and Conditions.**

Staff Liaison: Scott Zipprich, City Engineer

Paul Lopez, Deputy City Engineer

Council adopted the City of Buckeye Wireless Facilities in the Right-of-Way Standard Terms and Conditions.

6. Continued / Tabled Items – None.

7. Public Hearings / Non-Consent - New Business – None.

8. City Manager’s Report and Government Relations

Ms. Sedig provided information related to successful Community Services events that have recently taken place including the Buckeye Air Fair and Buckeye Days; discussed upcoming events including the Veterans Lift Up Event.

Mr. Seamans provide information related to successful water conservation events; provided an update of the water utility billing transition to Tyler, which is scheduled this month; stated 250 calls to customers have occurred when possible leaks are identified through the updated reporting system.

9. Comments from the Mayor and Council

Councilmember Youngker: no comment.

Councilmember HagEstad: no comment.

Councilmember Heustis: complimented staff and vendors on a successful Air Fair; provided information related to the upcoming Veterans Lift Up Event;

Councilmember Guy: discussed the positive impact of utilizing a calling system to notify water customers who may be experiencing a leak.

Councilmember Hess: thanked staff for a successful Air Fair event; discussed the moving tribute honoring John McMahon; discussed the recent press conference related to Nikola Motors.

Vice Mayor Orsborn: provided a boards and commissions update; thanked and complimented staff and Airport Board Members on a successful Air Fair event; discussed the impact to the City with the announcement of Nikola Motors building and locating in Buckeye.

Mayor Meck: discussed the successful Air Fair event and thanked staff for their efforts; discussed the positive impact with moving to an internal utility billing system.

10. Council will make a motion to adjourn the meeting.

A motion was made by Councilmember Heustis and seconded by Councilmember Hess to adjourn the meeting at 6:35 p.m. Motion passed unanimously.

Jackie A. Meck, Mayor

ATTEST:

Lucinda J. Aja, City Clerk

I hereby certify that the foregoing minutes are a true and correct copy of the Regular Council Meeting held on the 6th of February, 2018. I further certify that a quorum was present.

Lucinda J. Aja, City Clerk